

AGENDA
CLARK COUNTY SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF SCHOOL TRUSTEES
EDWARD A. GREER EDUCATION CENTER, BOARD ROOM
2832 E. FLAMINGO ROAD, LAS VEGAS, NV 89121
THURSDAY, OCTOBER 25, 2012
4:00 P.M.

Note: In conformance with the Open Meeting Law, it is hereby noted that the agenda for the meeting of the Clark County School District Board of Trustees has been posted at the following locations:

Boulder City Library
Green Valley Library
Indian Springs Library
Laughlin Library
Mesquite Library
Moapa Town Library
Moapa Valley High School Library
Edward A. Greer Education Center
Clark County School District Administrative Center
Clark County School District Website - www.ccsd.net

Moapa Valley Library
Mount Charleston Library
North Las Vegas Library
Sandy Valley Library
Sandy Valley Middle School
West Charleston Library
West Las Vegas Library
Whitney Library

Roll Call: Linda E. Young, President
Deanna L. Wright, Vice President
Lorraine Alderman, Clerk
René Cantú, Jr., Member
Erin Cranor, Member
Carolyn Edwards, Member
Chris Garvey, Member

Dwight D. Jones, Superintendent of Schools

The Clark County School District Board of Trustees may take items on the agenda out of order; may combine two or more agenda items for consideration; and may remove an item from the agenda or delay discussion relating to items on the agenda at any time.

The meeting agenda and any reference material are available for viewing electronically at www.ccsd.net/trustees under the Board Meetings link.

Members of the public requiring special assistance or accommodations at the meeting are requested to contact the Office of the Board of Trustees at (702) 799-1072, at least 24 hours in advance.

THE VISION OF THE BOARD OF SCHOOL TRUSTEES

All students will graduate from high school having the knowledge, skills, attitudes, and values necessary to achieve academically, prosper economically, and contribute in a diverse global society.

The Board of School Trustees recognizes that its deliberative process benefits greatly from public input and perspective. Those wishing to address the Board may sign up to speak by calling the Board Office at 799-1072 during regular business hours and at least 3 hours prior to the scheduled start of the meeting. Alternatively, speakers may sign up in person immediately prior to the beginning of the meeting. Prior to each agenda item being voted on, members of the public are allowed to speak on the item after the Board's discussion and prior to their vote. Since approval of the consent agenda may be approved in one motion, members of the public wishing to speak on a consent agenda item may speak prior to the vote. Those members of the public who are speaking on 4 or more items will be allowed a total of 10 minutes. Customarily, speakers will be called in the order in which they signed up. No person may sign up for another individual. No person may yield his or her time to another person. Generally, a person wishing to speak on agenda items will be allowed 3 minutes to address the Board.

1.01 FLAG SALUTE.

(According to Governance Policy GP-4: Board Members' Principles of Operation – Conduct and Ethics)

1.02 INVOCATION. Pastor Diego Trujillo, Centro de Victoria/President of Las Vegas Pastoral Council.

(According to Governance Policy GP-4: Board Members' Principles of Operation – Conduct and Ethics)

1.03 ADOPTION OF THE AGENDA.

(According to Governance Policy GP-4: Board Members' Principles of Operation – Conduct and Ethics)

2. ENDS REPORT

2.01 STUDENT REPORTS.

(According to Governance Policy E-2: Academic Achievement)

3. PRESENTATIONS AND REPORTS

3.01 RECOGNITION AWARDS.

(According to Governance Policy EL-4: Treatment of Staff)

3.02 OSHER LIFELONG LEARNING INSTITUTE (OLLI). OLLI Volunteers will be recognized for their participation in the Stay in School Mentoring Project. Kurt Arnold, Coordinator, School-Community Partnership Program, Clark County School District. [Contact Person: Joyce Haldeman] (Ref. 3.02)
(According to Governance Policy EL-10: Communication and Support to the Board)

3.03 CLARK COUNTY SCHOOL DISTRICT ARCHIVE COMMITTEE. Presentation of two documents from the Clark County School District Archive Committee. Dr. P. Kay Carl, Cochair, Clark County School District Archive Committee; Rick Watson, Cochair, Clark County School District Archive Committee; John Gallifent, Cochair, Clark County School District Archive Committee.
[Contact Person: Joyce Haldeman] (Ref. 3.03)

(According to Governance Policy EL-10: Communication and Support to the Board)

3.04 SPECIAL PRESENTATIONS.

(According to Governance Policy EL-4: Treatment of Staff)

4. PUBLIC COMMENT PERIOD

- 4.01 PUBLIC COMMENT PERIOD. Should a member of the public wish to speak on matters not listed on the agenda, they may speak during the Public Comment Period. Speakers will be given 2 minutes to address the Board during this time. Public comment during this agenda item shall not exceed 20 minutes. If there are still members of the public wishing to address the Board after the allotted time of 20 minutes, they will be able to address the Board during agenda item 9.01 Public Comment Period. The public should be aware that the Board is unable to deliberate or take action on the items raised during the Public Comment Period.

(According to Governance Policy GP-11: Public Hearings)

5. CONSENT AGENDA Adoption of Consent Agenda.

Consent Agenda items may be voted upon in one motion unless a Trustee requests that an item be taken separately. Passage of all Consent Agenda items as submitted is recommended. Items may be taken out of order. Members of the public wishing to speak on a consent agenda item may speak prior to the vote. Those members of the public who are speaking on 4 or more items will be allowed a total of 10 minutes.

- 5.01 TESTING MATERIALS AND SCORING SERVICES NCS PEARSON, INC. Discussion and possible action on the request to purchase online testing, scoring, and reporting services from NCS Pearson, Inc., to implement universal screening of all second-grade students in Title I schools, utilizing the Naglieri Nonverbal Ability Test 2 (NNAT2), to be given to approximately 18,600 second-grade students attending 156 Title I schools, for an amount not to exceed \$166,656.00, effective November 1, 2012, through June 30, 2013, to be paid from Fund 0280, FY 13, Internal Order G6633015313, with no impact to the general fund, is recommended. [Contact Person: Kimberly Wooden] (Ref. 5.01)
- 5.02 PROFESSIONAL DEVELOPMENT AND INSTRUCTIONAL MATERIALS—ADVANCEMENT VIA INDIVIDUAL DETERMINATION (AVID) PROGRAM. Discussion and possible action on approval to contract with the Advancement via Individual Determination (AVID) Center to continue the implementation of the research-based, college-readiness system; professional development services; and provide instructional materials to support 9 school sites with ongoing consultation, AVID newsletters and other publications, licensing for reproduction of student worksheets, site certification, comparative data collection and analysis, and access to the Web site for a per-school cost of \$3,315.00 and an approximate total of \$29,835.00; professional development/employee training services through the AVID Summer Institute for 64 teachers and administrators, for a \$739.00 per-participant cost and an approximate total of \$47,296.00; the Leadership for College Readiness for 20 administrators, for a \$499.00 per-participant cost and an approximate total of \$9,980.00; the AVID National Conference for 6 teachers and administrators, for a \$495.00 per-participant cost and an approximate total of \$2,970.00; and instructional materials for the 9 schools for an approximate amount of \$34,087.00, for an approximate combined total cost not to exceed \$124,168.00, effective October 26, 2012, through June 28, 2013, to be paid from Grant 6633013, Fund 2800000000, and Internal Order G6633021713, with no impact to the general fund, is recommended. [Contact Person: Pat Skorkowsky] (Ref. 5.02)

5. CONSENT AGENDA (continued)

- 5.03 NEVADA COLLABORATIVE TEACHER IMPROVEMENT PROGRAM (NECOTIP)—CHILDREN'S LITERATURE, MATHEMATICS AND SCIENCE (CLAMS): CREATIVE CONNECTIONS ACROSS CONTENT AREAS. Discussion and possible action on authorization to accept a sub-award for the Nevada Collaborative Teacher Improvement Program *Children's Literature, Mathematics and Science (CLaMS): Creative Connections Across Content Areas* funded by the Nevada System of Higher Education under Title IIA. Teacher Quality Improvement, in partnership with the University of Nevada, Las Vegas, in the amount of \$57,444.00, to be paid from Fund 0280, from October 29, 2012, through September 30, 2013, with no impact to the general fund, is recommended. [Contact Person: Pat Skorkowsky] (Ref. 5.03)
- 5.04 NEVADA COLLABORATIVE TEACHER IMPROVEMENT PROGRAM (NECOTIP)—PROJECT GROW. Discussion and possible action on authorization to accept a sub-award for the Nevada Collaborative Teacher Improvement Program *Project Grow* funded by the Nevada System of Higher Education under Title IIA. Teacher Quality Improvement, in partnership with the University of Nevada, Las Vegas, in the amount of \$34,110.00, to be paid from Fund 0280, from October 29, 2012, through September 30, 2013, with no impact to the general fund, is recommended. [Contact Person: Pat Skorkowsky] (Ref. 5.04)
- 5.05 DISTRICT IMPLEMENTATION REPORT—PROGRESSIVE DISCIPLINE PLANS. Discussion and possible action on acceptance of the District Implementation Report for progressive discipline plans to submit to the Superintendent of Public Instruction as required by NRS 392.4644, is recommended. [Contact Person: Pat Skorkowsky] (Ref. 5.05)
- 5.06 TITLE I-FOCUS SCHOOL IMPROVEMENT SECTION 1003 (a) NEVADA DEPARTMENT OF EDUCATION. Discussion and possible action on authorization to submit and implement the state-funded Title I Focus School Improvement Grant through the Nevada Department of Education with an anticipated project period of October 29, 2012, through September 30, 2013, to be paid from Fund 280, submitted in the amount of \$820,300.00, with no impact to the general fund, is recommended. [Contact Person: Pat Skorkowsky] (Ref. 5.06)
- 5.07 INSTRUCTIONAL-RELATED OUT-OF-DISTRICT CONSULTANT—CENTER FOR EDUCATIONAL LEADERSHIP, UNIVERSITY OF WASHINGTON. Discussion and possible action on the request to contract with the Center For Educational Leadership, University of Washington, to assist with updating the Nevada Comprehensive Curriculum Audit Tools for Schools, to provide targeted technical assistance and/or professional development, and to provide other training and support for the District at a rate of \$1,800.00 per day, travel and expenses at a rate of \$500.00 per day, for up to 56 days; project management fees of \$9,000.00; university administrative fees of \$13,176.00; and six sets of 5 Dimensions of Teaching and Learning (5D) professional development videos for an approximate cost of \$900.00, for an approximate combined total cost of \$151,876.00, effective November 1, 2012, through September 30, 2013, to be paid from Unit 0137, FY13, Fund 0280, with no impact to the general fund, is recommended. [Contact Person: Pat Skorkowsky] (Ref. 5.07)
- 5.08 UNIFIED PERSONNEL EMPLOYMENT. Discussion and possible action on approval to employ unified personnel, is recommended. [Contact Person: Dwight D. Jones] (Ref. 5.08)

5. CONSENT AGENDA (continued)

- 5.09 LICENSED PERSONNEL EMPLOYMENT. Discussion and possible action on approval to employ licensed personnel, is recommended. [Contact Person: Staci Vesneske] (Ref. 5.09)
- 5.10 LICENSED PERSONNEL DISMISSAL RECOMMENDATION. Discussion and resolution to approve the Superintendent's recommendation for dismissal, is recommended. (CONFIDENTIAL) [Contact Person: Staci Vesneske] (Ref. 5.10)
- 5.11 PURCHASE ORDERS. Discussion and possible action on ratification of the purchase orders in the total amount of \$1,206,092.79, as listed, is recommended. [Contact Person: Jeff Weiler] (Ref. 5.11)
- 5.12 PURCHASING AWARDS. Discussion and possible action on approval to purchase goods or services in the estimated total amount of \$185,699.75, in compliance with NRS 332, as listed, is recommended. [Contact Person: Jeff Weiler] (Ref. 5.12)
- 5.13 WARRANTS. Discussion and possible action on ratification of the warrants as listed in the Bills Payable Transmittal and the Board Memorandum to be presented at the Board meeting, is recommended. [Contact Person: Jeff Weiler] (Ref. 5.13)
- 5.14 INCREASE IN CONTRACT AMOUNT, SCOPE TO BUDGET SERVICES AGREEMENT, CENTRAL KITCHEN AND OFFICE AREA EXPANSION, FOOD SERVICE COLD STORAGE WAREHOUSE. Discussion and possible action on approval to increase the original contract amount of a services agreement with JMA Architects for additional meetings and site visits to adjust the scope-of-work in order to reduce the probable construction and design costs in support of the contract to determine probable construction and design costs of the intended scope-of-work, site verification, and provide an estimate of the total construction value for modernization of the central kitchen and office area expansion of the Food Service Cold Storage Warehouse in the amount of \$4,960.00, for a total amount of \$54,595.00, to be paid from Fund 6000000000, Project C0012655, with no impact to the general fund; and for J. P. Gerner, Facilities Division, to act as the Board of School Trustees' designee for all project documents, is recommended. [Contact Person: J. P. Gerner] (Ref. 5.14)
- 5.15 CONTRACT AWARD: BUS DROP-OFF AND LIGHTING IMPROVEMENTS, WILLIAM E. FERRON ELEMENTARY SCHOOL. Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder for bus drop-off and lighting improvements at William E. Ferron Elementary School, to be paid from the Qualified School Construction Bonds, Fund 3100000000, Project C0012551, and for J. P. Gerner, Facilities Division, to act as the Board of School Trustees' designee for all project documents, may be recommended. [Contact Person: J. P. Gerner] (Ref. 5.15)
- 5.16 CHANGE ORDERS. Discussion and possible action on ratification of total change orders for a net increase of \$867.00 to the construction contracts for the Chiller Conversion at Richard Rundle Elementary School (Ryan Mechanical, Inc.), is recommended. [Contact Person: J. P. Gerner] (Ref. 5.16)

6. BOARD OF SCHOOL TRUSTEES

- 6.01 APPROVAL FOR MEMBERSHIP IN THE NEVADA ASSOCIATION OF SCHOOL BOARDS (NASB). Discussion and possible action on approval to pay annual membership of the Clark County School District in the Nevada Association of School Boards (NASB), for a total not to exceed \$27,300.00, to be paid from FY 13, Cost Center 1010001002, G/L Account 5810000000 Dues and Fees, Fund 1000000000, for the 2011-12 school year, is requested.
[Contact Person: Chris Garvey] (Ref. 6.01)
(According to Governance Policy GP-15: Board Affiliated Committees)

7. OFFICE OF THE SUPERINTENDENT

- 7.01 NOTICE OF INTENT—CLARK COUNTY SCHOOL DISTRICT REGULATION 5113. Discussion and possible action on approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Regulation 5113, Attendance Enforcement, prior to submission to the Board of School Trustees for approval on November 29, 2012, is recommended. [Contact Person: Pat Skorkowsky] (Ref. 7.01)
(According to Governance Policy EL-10: Communication and Support to the Board)

8. GENERAL DISCUSSION BY BOARD MEMBERS AND SUPERINTENDENT

- 8.01 BOARD AND SUPERINTENDENT COMMUNICATION.
(According to Governance Policy EL-10: Communication and Support to the Board)
- 8.02 AGENDA PLANNING: ITEMS FOR FUTURE AGENDAS. [Contact Person: Linda E. Young]
(According to Governance Policy GP-10: Construction of the Agenda)
- 8.03 BOARD REPORTS. Discussion regarding Board committees and conferences to include, but not limited to, reports on committee meetings and conferences which may include the American Education Week Committee, Association of Public Television Stations (APTS), Attendance Zone Advisory Commission (AZAC), Audit Advisory Committee, Bond Oversight Committee (BOC), Council of the Great City Schools (CGCS), Debt Management Commission, Departments of Education, Empowerment Design Team, Nevada Association of School Boards (NASB), Nevada Interscholastic Activities Association (NIAA), Oversight Panel for School Facilities, Parks and Recreation, Public Broadcast Service (PBS), Public Education Foundation, School Name Committee, Sex Education Advisory Committee, Southern Nevada Regional Planning Coalition (SNRPC), School Board Student Advisory Committee, governance, staff relations, educational events, travel, legislative updates, community relations, and other committee and conference reports as necessary.
(According to Governance Policies GP-14: Board Committee Principles and GP-15: Board Affiliated Committees)
- 8.04 DISCUSSION AND REQUEST FOR SPECIAL MEETINGS.
(According to Governance Policy GP-6: President's Role)
- 8.05 MONTHLY DEBRIEFING. [Contact Person: Erin Cranor] (Ref. 8.05)
(According to Governance Policy GP-2: Governing Style)

9. PUBLIC COMMENT PERIOD

- 9.01 PUBLIC COMMENT PERIOD. Should a member of the public wish to speak on matters not listed on the agenda, they may speak during the Public Comment Period. Speakers will be given 2 minutes to address the Board. The public should be aware that the Board is unable to deliberate or take action on the items raised during the Public Comment Period.

(According to Governance Policy GP-11: Public Hearings)

10. ADJOURN.

(According to Governance Policy GP-10: Construction of the Agenda)

11. INFORMATION.

- 11.01 Unified Personnel Promotions and Transfers/Reassignments.

[Contact Person: Dwight D. Jones] (Info. 11.01)

(According to Governance Policy EL-10: Communication and Support to the Board)

- 11.02 Unified Personnel Separations. [Contact Person: Staci Vesneske] (Info. 11.02)

(According to Governance Policy EL-10: Communication and Support to the Board)

- 11.03 Licensed Personnel Separations. [Contact Person: Staci Vesneske] (Info. 11.03)

(According to Governance Policy EL-10: Communication and Support to the Board)

- 11.04 Information on Report of Gifts. [Contact Person: Jeff Weiler] (Info. 11.04)

(According to Governance Policy EL-10: Communication and Support to the Board)